

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

JANUARY 5, 2005

- Res. No. 105-1 A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected.**[Passed]**
- Res. No. 105-2 A Resolution authorizing the County Mayor to act as the delegated official for Medicare contract purposes.**[Passed]**
- Res. No. 105-3 A Resolution authorizing the County Mayor to enter into and execute a contract and any other agreements necessary for implementation with the Tennessee Department of Economic and Community Development in the amount of \$750,000 commencing on November 23, 2004 and ending on June 30, 2009 to provide infrastructure improvements for U.S. Xpress Enterprises, Inc.**[Passed]**
- Res. No. 105-4 A Resolution authorizing the County Mayor to enter into and execute an Offer to Purchase relative to Lot 43 of the Bonny Oaks Industrial & Office Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.**[Passed]**
- Res. No. 105-5 A Resolution accepting the proposals from Southern Recreation/Premier Playscapes for playground design and equipment for Chester Frost Park Campground, Chester Frost beach area, Hixson Elementary School, Dupont Elementary School, Ganns Middle Valley Elementary, and John Allen Elementary School for the Recreation Department and authorizing the County Mayor to sign any contract necessary to implement this resolution.**[Passed]**
- Res. No. 105-6 A Resolution accepting the bid of Capitol Wholesale Fence Company, Inc. for six (6) months contract pricing, beginning January 5, 2005, through July 5, 2005, for fencing materials for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution.**[Passed]**
- Res. No. 105-7 A Resolution authorizing payment to Walden's Ridge Emergency Services, in the amount of \$31,258, for their lease/purchase of one HME, Inc. Silver Fox SFO Pumper.**[Passed]**
- Res. No. 105-8 A Resolution adopting the Hamilton County Natural Hazards Mitigation Plan and authorizing the Emergency Services Department to submit the plan to the Federal Emergency Management Agency.**[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING